

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, November 24, 2003**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Robert Moll led the pledge of allegiance and then gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, Acting Village Manager Jeff Lawler, Deputy Village Manager Denise Pieroni, Village Attorney Ed Springer,

**READING OF AGENDA**

President Reagle asked the Board if there were any additions, corrections or deletions to the Agenda. It was noted for the record that no changes were requested.

**PRESENTATION: Memorial Park Committee Members**

Trustee Raseman and President Reagle presented members of the Memorial Park Committee with an award recognizing their contribution toward the planning and development of the Barrington Memorial Park. Trustee Raseman commented that the cost of the site improvements totaled approximately \$155,000. Trustee Raseman added that over \$170,000 had been raised to date.

**Present to receive their awards included:**

Jim Arie – Fire Chief  
Dave Danley – Retired Fire Chief  
Gene Dawson – Barrington Township Supervisor  
John Julian  
Jeff Lawler – Chief of Police and Acting Village Manager  
Steve Miller – Fundraising  
Rev. Robert Moll – Fire Chaplain  
Denise Pieroni – Deputy Village Manager  
Kermit Smiddy – Fundraising  
Representative Mark Beaubien  
Rev. James Wilson

**Others who were unable to attend included:**

Dennis DeLap  
John Edwards  
John Feit  
Lenn Grant  
Heather Graham  
Karen Graham  
Linda Grubb  
John Hipsky  
Michelle Kottke  
Randy Kottke  
Dave Nelson  
Keith Sbiral  
Dave Stringham  
Mike Szymanski  
Roy Watson

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS**

Jeffrey Sanfilippo of 12 Rock Ridge Rd commented that the Sanfilippo family is prepared to donate \$2 Million dollars to support placing a museum in the Jewel Tea Building to house antiques from the Sanfilippo family.

Kris Aleksov of 290 Steeplechase commented on the generosity of the Sanfilippo family's commitment to support a museum in the Jewel Tea Building.

Steve Miller of 549 North Avenue expressed his support of Denise Pieroni for Village Manager.

## **REPORTS OF VILLAGE OFFICIALS**

### **VILLAGE PRESIDENT'S REPORT**

- a. Proclamation – Honoring Members of Boy Scout Troop 29 Achieving Eagle Scout status.
- b. Proclamation – Barrington Community Unit School District 220 – 30th Anniversary presented to Dr. Kay Kalogeropoulos.
- c. President Reagle asked Village residents to ask Board members to provide residents with an explanation of the Village Attorney and the Village Manager and commented on the importance of the separation of powers between the Executive Branch and the Legislative Branch of the government of the Village.

Trustee Schaefer asked President Reagle to provide a copy of his comments for the Board.

### **VILLAGE MANAGER'S REPORT**

- a. Acting Village Manager Jeff Lawler advised the Board that seatbelt compliance checks will be conducted.

### **VILLAGE CLERK'S REPORT**

- a. Village Clerk, Ron Kopplemann, announced that since President Reagle did not sign Ordinance No. 03-3099 (Ordinance Amending the Village Code Concerning Appointment to the Office of Village Attorney and Employment of Outside Attorneys) within the time specified by law, it has become effective despite the absence of his signature.

## **COMMITTEE REPORTS**

### **ADMINISTRATIVE SERVICES/FINANCE COMMITTEE**

Trustee Darch reported that the Committee will be asking the Board to reconsider an invoice from the legal firm of Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C. to allow the Committee additional time to review the bill. Trustee Darch advised the Board that the Committee is recommending that the redesign of the Village website be divided into two phases. Trustee Darch commented that the money to redesign the website has been carried over since 2000. Trustee Darch added that the Committee discussed the sunset provision of the Telecommunication and Utility taxes and will be recommending to the Board that they keep these taxes in place in order to continue to provide the necessary funding to continue capital improvement projects such as the annual road reconstruction program. Trustee Darch concluded with a comment on the tax levy and the rate of the tax levy based on the rate of inflation which was 2.4%.

### **PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Trustee Yeagley reported that PZED has not met and the next meeting would be December 4<sup>th</sup>.

### **PUBLIC SAFETY COMMITTEE**

Trustee Hunt reported that the Committee met on November 12<sup>th</sup> and that the Committee reviewed preliminary results of a traffic study that indicated that more than 50% of traffic on some streets consists of drivers who live outside the Village. Trustee Hunt commented on the discussion of the use of various traffic limiting schemes such as chokers and speed bumps to slow and limit traffic on Village streets. Trustee Hunt commented that there was a large turnout of Village residents regarding how traffic around the Jewel Tea Property would be handled.

### **PUBLIC WORKS COMMITTEE**

Trustee Schaefer had no report.

**CONSENT AGENDA** Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, and 5c.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

**5a. RESOLUTION #03-2922:** Authorizing and Approving Execution of a Contract for the Purchase of Rock Salt for 2003/2004 Snow and Ice Season

**5b. RESOLUTION #03-2923:** Authorizing and Approving an Engineering Services Agreement with Baxter & Woodman in Connection with the Subdrainage Area 3 Sanitary Sewer Feasibility Study

**5c. RESOLUTION #03-2924:** Approving a Plat of Consolidation of Lot 110 and Lot 111 in the Braymore Hills Subdivision in Inverness, Illinois

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the Consent Agenda consisting of Items 5a, 5b, and 5c.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

#### **UNFINISHED BUSINESS**

**6a. RESOLUTION #03- :** Approving an Award of a Contract for the Redevelopment of the Village's Web Site (postponed from the September 22, 2003 and November 10, 2003 Regular Board of Trustees Meetings)

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to postpone, as presented, the Resolution listed on the Agenda as Item 6a.

Trustee Yeagley commented that the firm that has been selected gives municipalities a significant discount and that the firm was selected from a list of ten firms. Trustee Yeagley expressed her opinion that the firm has a reputation for doing quality work. Trustee Raseman commented that the items that were going to be in the first phase of the redesign would be to benefit the Village residents.

Trustee Yeagley added that proceeding with those functions that would save the Village money by automating tasks that are labor intensive such as hiring, should be also considered at this time. Trustee Daluga commented that the first phase would be a significant portion of work and that the second phase would not be likely to occur until 2005.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

Agenda Items 6b and 6d were moved to be considered with Agenda Item 7d.

**6c. ORDINANCE #03- :** Amending Chapter 2, Article VI, Section 2-116 of the Barrington Village Code (With Respect to the creation of Office of Village Attorney) (**Prepared by Ed Springer**)

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to pass, as presented, the Ordinance listed as Item 6c on the Agenda.

**ROLL CALL:** Trustee Darch, nay; Trustee Schaefer, nay; Trustee Raseman, nay; Trustee Yeagley, aye; Trustee Hunt, nay; Trustee Daluga, nay. President Reagle declared that the motion did not pass.

**6e. VETO ITEM:**

No action was taken on Trustee Yeagley's request to divide (i) into two questions.

- i. **MOTION:** To reconsider the vote by which the "Motion to appoint Chief Lawler as the "Acting Village Manager" until the end of President Reagle's term" was originally adopted.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to reconsider the vote by which the motion listed in Item 6e(i) on the Agenda was originally adopted. The motion that was adopted and is being reconsidered was read into the record and is set forth as follows: "To hire Jeff Lawler as Acting Village Manager for a term which shall not exceed the term of the office of the Village President now holding office at a salary which is Six Hundred Fifty Dollars (\$650.00) per month greater than his current salary and otherwise includes all of the terms and conditions of his current employment as Police Chief. In addition to the performance of his duties as Acting Village Manager, the designee shall continue to perform his duties pursuant to his current employment as Police Chief. The carryover of all unused vacation days by Jeff Lawler from his work year expiring on or about October 30<sup>th</sup>, 2003 to his next work year commencing immediate thereafter is hereby approved."

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- ii. **MOTION:** To Approve the "Motion to appoint Chief Lawler as the "Acting Village Manager" until the end of President Reagle's term" Notwithstanding the Veto of the Village President

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the motion listed in Item 6e(ii) (and set forth in its entirety in 6e(i) above) notwithstanding the veto of the President.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

## **NEW BUSINESS**

- 7a. **ORDINANCE #03-3103:** Amending the Village of Barrington Village Code (Re: Amending Chapter 14, "Motor Vehicles and Traffic", of the Barrington Village Code)

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Darch to pass, as presented, the Ordinance listed as Item 7a on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 7b. **ORDINANCE #03-3104:** Amending Certain Provisions of Chapter 14, Article V of the Barrington Village Code Regarding Parking Fees

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 7b on the Agenda.

Trustee Yeagley asked that the Board consider dividing the motion based on the Safety Committee not being unanimous in their support for the Amendment to the Village Code. Trustee Yeagley commented that she does not support increasing fines as she believes that many of the fines are levied against individuals who work at minimum wage jobs in the Village.

Trustee Hunt commented that he supports an increase in the fine so as to act as a deterrent for parking violations.

Trustee Raseman asked if there was a decrease in illegal parking since the completion of the construction of the new train station. Acting Village Manager Jeff Lawler commented that the incidence of illegal parking has declined since the completion of new train station.

President Reagle recommended that the Board consider amending the Ordinance to increase the amount of the fine for parking in a handicap spot from \$100 to \$200.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

President Reagle declared a recess at 9:35 p.m.

President Reagle declared the meeting back in session at 9:45 p.m. and stated for the record that all those present at the start of the meeting had returned to the dais.

**7c. ORDINANCE #03-3105:** Second Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 7c on the Agenda.

Trustee Yeagley asked about the number of firefighters to be hired. Deputy Village Manager Denise Pieroni commented that the amendment does not change the additional number of firefighters authorized to be hired. The Original budget and the amended budget provides for the hiring of additional firefighters in 2004. Deputy Village Manager Denise Pieroni went on to say that the Village authorizes the hiring of the employees as they are employees of the Village of Barrington.

Trustee Yeagley recommended that the Board consider postponing a vote on the Ordinance until such time that discussion can take place with The Barrington Countryside Fire Protection District.

Trustee Yeagley expressed her concern about the methods being used to balance the budget and read verbatim from the proposed Amendment. Trustee Yeagley stated that her understanding of budget reserves is that reserves are backed up by actual dollars. Village Manager Denise Pieroni responded that reserves are kept in separate accounts and that the practice of setting up reserves was utilized in 2002 and 2003.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, nay. President Reagle declared the motion passed.

**7d. ORDINANCE #03-3106:** Amending the Village Code Concerning Discontinuance of the Position of Village Manager in the Village of Barrington

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 7d on the Agenda.

Trustee Darch commented that the Village is currently paying a separation agreement to the previous Village Manager and that this Ordinance would insure that the Village would not be paying for both the separation agreement and the salary for a Village Manager. Trustee Yeagley commented that members of the Board are seeking various ways to avoid the issue of the status of the Village Manager. Trustee Yeagley went on to say that the Barrington Countryside Fire Protection District is not satisfied with Ms. Denise Pieroni as the Village Treasurer. Trustee Schaefer expressed that he believes that discussions with the Barrington Countryside Fire Protection District can result in the two governing bodies working in unity to resolve any differences that may exist. Trustee Hunt stated that the Barrington Countryside Fire Protection District has expressed an interest to speak Trustee to Trustee and agreed with Trustee Schaefer that any differences could be addressed at that time.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, nay. President Reagle declared the motion passed.

**6b. ORDINANCE #03- : Amending Chapter 2, Article III, Section 2-53 Through 2-77 of the Barrington Village Code (With Respect to a Village Manager) (Prepared by Ed Springer)**

**MOTION:** A motion was duly made by Trustee Yeagley with no second by another Trustee to pass, as presented, the Ordinance listed as Item 6b on the Agenda.

**ROLL CALL:** With no second, a Roll Call cannot be called and President Reagle declared the motion failed.

- 6d. ORDINANCE #03- :** Amending the Village Code Concerning the Appointment and Removal of a Village Manager and Acting Village Manager (**Prepared by Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C.**)

**MOTION:** A motion was duly made by Trustee Yeagley with no second by another Trustee to pass, as presented, the Ordinance listed as Item 6d on the Agenda.

**ROLL CALL:** With no second, a Roll Call cannot be called and President Reagle declared the motion failed.

- 7e. MOTION:** To Adopt the FY 2004 Board Meeting Schedule

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Schaefer to pass the motion listed as Item 7e on the Agenda which was corrected to set forth the meeting schedule for 2004 (not 2003).

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

President Reagle stated that he would prefer to have only one meeting per month.

- 7f. MOTION:** To Adopt the FY 2004 Committee of the Whole Meeting Schedule

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to pass, as presented, the motion listed as Item 7f on the Agenda.

Trustee Yeagley clarified some dates on the calendar and asked for the meeting on November 15<sup>th</sup> to be removed from the calendar.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 7g. MOTION:** To Adopt the Special Meeting Scheduled February 18, 2004

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to pass, as presented, the motion listed as Item 7g on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 7h. MOTION:** To Extend the Temporary Appointment of Chief Lawler as the Acting Village Manager until December 31, 2003

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Raseman to pass, as presented, the motion listed as Item 7h on the Agenda.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to amend the motion in Agenda Item 7h to provide as follows: Motion: to acknowledge Chief Lawler's status as Acting Village Manager until December 31, 2003.

**ROLL CALL ON MOTION TO AMEND ITEM 7h:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion to amend 7h passed.

**ROLL CALL ON MOTION TO APPROVE ITEM 7h AS AMENDED:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed as amended.

## **PAYMENT OF BILLS:**

### **8a. Warrants' List – 11/24/03 - \$ 915,848.50 (General)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 11/24/03 - \$ 915,848.50 less a payment to Ancel, Glink, Diamond, Bush, DiCianni & Rolek P.C. in the amount of \$1,662.50 (General) resulting in a revised total authorized for payment of \$914,186..

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, nay. President Reagle declared the motion passed.

### **8b. Warrants' List – 11/24/03 - \$ 8,641.45 (Harris/ Seyfarth)**

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on this matter in any way.

**MOTION:** A motion was duly made by Trustee Schaefer and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 11/24/03 - \$ 8,641.45 (Harris/ Seyfarth).

**ROLL CALL:** Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

### **8c. Warrants' List – 11/24/03 - \$ 21,015.15 (ComEd)**

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 11/24/03 - \$ 21,015.15 (ComEd).

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

### **8d. Warrants' List – 11/24/03 - \$ 97,867.96 (IPBC)**

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 11/24/03 - \$ 97,867.96 (IPBC)

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

### **8e. Warrants' List – 11/24/03 - \$1,662.50 (Ancel, Glink, Diamond, Bush, DiCianni & Rolek P.C.)**

**MOTION:** A motion was duly made by Trustee Yeagley with no second by another Trustee to approve the payment to Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C.

**ROLL CALL:** With no second, a Roll Call cannot be called and President Reagle declared the motion failed.

## **COMMENTS – “ROUND THE TABLE”**

Trustee Darch commented that remarks by President Reagle at the opening were not warranted and that working together to accomplish goals is most important. Trustee Darch went on to say that she supports full participation and that remarks by the President on legislative issues are considered even if those remarks are not in the letter of the law. Trustee Darch went on to say that she is thankful that the heart and soul of the community is created by what people do and say everyday.

Trustee Schaefer commented on the goal setting session the week prior by the Board and would welcome additional sessions, perhaps on a quarterly basis, to encourage the process. Trustee Schaefer went on to ask President Reagle to support Deputy Village Manager Denise Pieroni, the Department Heads and the entire employee body of the Village to accomplish the goals set by the Board.

Trustee Raseman commented that constructive discussion in the goal setting session resulted in near unanimity on goals for the Village yet the Board continues to spend resources on other issues. Trustee Raseman went on to say that the Village residents that have spoken with her have expressed that the Board not waste money on legal battles. Trustee Raseman added that the groups who are interested in the Jewel Tea property have not always listened to each other. Trustee Raseman suggested that if the concerned parties were to sit down and discuss the issue that a compromise might be reached. Trustee Raseman commented that a \$2Million dollar gift addresses some of the financial issues raised.

Trustee Yeagley commented that the debate on the Jewel Tea Property has been framed by some parties as a financial debate avoids the issue of the referendum and the requirement that the Park District follow this referendum. Trustee Yeagley also expressed concern over the intensity of a development of the property as a community center. Trustee Yeagley asked that representatives of the Barrington Countryside Fire Protection District be invited to the next Public Safety Meeting.

Trustee Raseman suggested that the meeting with the Barrington Countryside Fire Protection District take place in a Meeting of the Whole. Trustee Yeagley agreed and suggested that the action by the Board is an affront to the Barrington Countryside Fire Protection District. Trustee Yeagley stated that she does not want to spend money on legal battles either.

Trustee Hunt commented that negotiations have started with the Barrington Countryside Fire Protection District and that the rhetoric around the issue is unfortunate but that by working together the groups should be able to reach agreement. Trustee Hunt went on to say that the parties concerned with the Jewel Tea Property have to work through the recent interest in various uses of the property and the building. Trustee Hunt concluded by wishing everyone a happy and safe Thanksgiving.

Trustee Daluga commented that the issue of the Jewel Tea Property has well intentioned individuals on both sides of the issue and expressed his interest in having both sides sit down to discuss the final outcome.

**CLOSED SESSION** (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

**CONSIDERATION RE: Motion to Adjourn to Closed Session** Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

**MOTION:** Trustee Hunt moved, seconded by Trustee Schaefer, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1).

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed unanimously.

The time was 11:05 p.m.

## **RESUMPTION OF PUBLIC PORTION OF MEETING**

The public portion of the meeting resumed at 1:50 a.m., Tuesday, November 25, 2003

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

## **ADJOURNMENT**



**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Darch to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 1:51 a.m., Tuesday, November 25, 2003.

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Ron Koppelman, Village Clerk